

**THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI**

JEANNIE K. MAY,

Plaintiff,

v.

NATIONSTAR MORTGAGE LLC,

Defendant.

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Case No. 4:14-CV-578-TCM

DEFENDANT'S TRIAL EXHIBIT LIST

Def. Trial Ex. No.	Depo Ex. No.	Bates No.	Description	Date	Will Use	May Use
A.	1	NATIONSTAR 468-504	Collection History Profile	3/3/2014	✓	
B.	2		Transcript of telephone call between Plaintiff and Nationstar	4/10/2013	✓	
C.		NATIONSTAR 825	Recorded call 4/10/2013	4/10/2013	✓	
D.	3		Letter from Nationstar to May enclosing Detail Transaction History	3/14/2013	✓	
E.	4		Transcript of telephone call between Plaintiff and Nationstar	4/20/13		
F.		NATIONSTAR 823	Recorded call 4/20/2013	4/20/2013	✓	
G.	5		Fax from Plaintiff to Nationstar	4/9/2013		✓
H.	6	MAY243	Email from Plaintiff to Nationstar	4/23/2013		✓
I.	7		Transcript of telephone call between Plaintiff and Nationstar	4/23/2013	✓	
J.		NATIONSTAR 822	Recorded call 4/23/2013	4/23/2013	✓	

Def. Trial Ex. No.	Depo Ex. No.	Bates No.	Description	Date	Will Use	May Use
K.	8	MAY8-46	Fax transmissions from Plaintiff to Nationstar			✓
L.	9	MAY264	Email from Plaintiff to Nationstar	4/30/2013		✓
M.	10		Transcript of telephone call between Plaintiff and Nationstar	4/30/2013	✓	
N.		NATIONSTAR 821	Recorded call 4/30/2013	4/30/2013	✓	
O.	11		Default Notice	4/19/2013		✓
P.	12		Transcript of telephone call between Plaintiff and Nationstar	7/8/2013	✓	
Q.		NATIONSTAR 819	Recorded call 7/8/2013	7/8/2013	✓	
R.	13		Transcript of telephone call between Plaintiff and Nationstar	10/4/2013	✓	
S.			Recorded call 10/4/2013	10/4/2013	✓	
T.	14	NATIONSTAR 437-467	Process management notes for May loan	5/28/2014	✓	
U.	15		Transcript of telephone call between Plaintiff and Nationstar	8/9/2013	✓	
V.		NATIONSTAR 1700	Recorded call 8/9/2013	8/9/2013	✓	
W.	16	MAY248	Mortgage Loan Statement	5/1/2013		✓
X.	17		Transcript of telephone call between Plaintiff and Nationstar	8/22/2013	✓	
Y.		NATIONSTAR 1702	Recorded call 8/22/2013	8/22/2013	✓	
Z.	18	MAY248	Mortgage Loan Statement	4/3/2015	✓	
AA.	20	NATIONSTAR 636-638	Mortgage Loan Statement	3/1/2013	✓	

Def. Trial Ex. No.	Depo Ex. No.	Bates No.	Description	Date	Will Use	May Use
BB.	21	MAY101	Order Discharging Debtor	1/6/2013		✓
CC.	22		Motion for Relief from Automatic Stay	4/18/2011		✓
DD.	23	MAY169	Cashier's check to Nationstar	5/6/2011		✓
EE.	24	MAY254	Withdrawal of Motion for Relief from Automatic Stay	5/18/2011		✓
FF.	25	NATIONSTAR 639-643	Mortgage Loan Statement	3/11/2013		✓
GG.	28	MAY256	Email from Plaintiff to Nationstar	4/10/2013		✓
HH.	29	NATIONSTAR 665-666	Fax from Plaintiff to Nationstar enclosing copy of Cashier's Check	4/15/2013		✓
II.	30	MAY232	Letter from Nationstar to Plaintiff	5/2/2013	✓	
JJ.	31	NATIONSTAR 314	Letter from Nationstar to Plaintiff	5/2/2013	✓	
KK.	32	MAY275-278	Letter from Nationstar to Plaintiff	5/8/2013	✓	
LL.	33	MAY50-51	Letter from Nationstar to Plaintiff	5/8/2013	✓	
MM.	34	NATIONSTAR 315	Letter from Nationstar to Plaintiff	5/13/2013	✓	
NN.	35	MAY284	Bill Detail	6/14/2013	✓	
OO.	36	MAY282-283	Online Access Account Summary	6/14/2013	✓	
PP.	37	MAY286-287	Online Access Account Summary	6/14/2013	✓	
QQ.	38	MAY290	Letter from Nationstar to Plaintiff	4/1/2013	✓	
RR.	39	MAY253, 251, 281, 291, 5	Suspense notices dated 2/28/2013, 3/29/2013, 5/9/2013, 6/18/2013, and 7/16/2013.			✓
SS.	40	MAY313	Bill Detail	7/12/2013	✓	

Def. Trial Ex. No.	Depo Ex. No.	Bates No.	Description	Date	Will Use	May Use
TT.	41	MAY311-312	Online Access Account Summary	7/15/2013	✓	
UU.	42	NATIONSTAR 738-752	Letter from Plaintiff to Nationstar	8/21/2013	✓	
VV.	43	NATIONSTAR 753-816	Letter from Nationstar to Plaintiff enclosing Plaintiff's loan documents	9/3/2013	✓	
WW.	44	NATIONSTAR 756	Email among Nationstar employees regarding Plaintiff's loan	9/3/2013	✓	
XX.	45	MAY294-310	Letter from Nationstar to Plaintiff regarding loan modification	8/21/2013	✓	
YY.	46	NATIONSTAR 316-319	Letter from Nationstar to Plaintiff	8/30/2013	✓	
ZZ.	47	MAY384-387	Mortgage Loan Statement	9/18/2013		✓
AAA.	48	MAY4	Letter from Nationstar to May regarding foreclosure	11/5/2013		✓
BBB.	49	NATIONSTAR 342-348	Letter from Healey to Nationstar	12/19/2013		✓
CCC.	50	MAY377	Notice of Trustee's Sale	1/21/2014		✓
DDD.	51	MAY439-463	Credit Report for Jeannie May	1/27/2014	✓	
EEE.	52	MAY491	Dispute letter from Plaintiff to Equifax	6/29/2014		✓
FFF.	53	NATIONSTAR 1688	ACDV Response	7/24/2014	✓	
GGG.	54	NATIONSTAR 1661-1687	Nationstar credit reporting dispute procedures		✓	
HHH.	55	MAY510-521	Letter from Equifax to Plaintiff	9/27/2014	✓	
III.	56	NATIONSTAR 1708-1726	Email correspondence between Nationstar and CitiMortgage		✓	
JJJ.	57	NATIONSTAR 735-737	Lender Paid Expense Breakdown	6/20/2014	✓	

Def. Trial Ex. No.	Depo Ex. No.	Bates No.	Description	Date	Will Use	May Use
KKK.	WFB2	MAY754-755	Letter from to Plaintiff from World's Foremost Bank	5/5/2014	✓	
LLL.	WFB3		Credit Application of Plaintiff to World's Foremost Bank	5/5/2014		✓
MMM.	WFB4	MAY530-531	Letter from to Plaintiff from World's Foremost Bank	8/20/2014		✓
NNN.	WFB5		Credit Application of Plaintiff to World's Foremost Bank	8/20/2014		✓
OOO.	MAY1	NATIONSTAR 826-841	Deed of Trust	4/14/2007		✓
PPP.	MAY2	NATIONSTAR 109-112	Promissory Note	3/30/2007		✓
QQQ.	MAY5	MAY241-242	Plaintiff's log of calls with Nationstar		✓	
RRR.	MAY6	MAY167	Plaintiff's log of calls with Nationstar		✓	
SSS.	MAY7	MAY221-225	Plaintiff's handwritten notes from calls with Nationstar			✓
TTT.	MAY9	MAY401	Plaintiff's handwritten notes from calls with Nationstar	5/27/2014		✓
UUU.	MAY12	MAY525-529	Letters to Nationstar from Plaintiff requesting information	3/10/2014		✓
VVV.	MAY13	MAY172-173	Letter to Plaintiff from the Bankruptcy Company	3/31/2014		✓
WWW.	MAY14	MAY170-171	Letter to Plaintiff from Nationstar	4/24/2014		✓
XXX.	MAY15	MAY182-183	Letter to Plaintiff from Nationstar	5/8/2014		✓
YYY.	MAY16	NATIONSTAR 355-357	Letter to Nationstar from Plaintiff	5/24/2014		✓
ZZZ.	MAY17	NATIONSTAR 863	Letter to Plaintiff from Nationstar	6/2/2014		✓
AAAA.	MAY18	MAY522-524	Letter to Nationstar from Plaintiff.	9/8/2014		✓

Def. Trial Ex. No.	Depo Ex. No.	Bates No.	Description	Date	Will Use	May Use
BBBB.	MAY19	MAY568-569	Letter to Healey from Nationstar	10/31/2014		✓
CCCC.	MAY23	MAY402-403	U-Haul receipts dated 11/9/2013 and 1/28/2014			✓
DDDD.	MAY24	MAY602, 404	U-Haul receipts dated 1/4/2014 and 10/23/2013			✓
EEEE.	MAY25	MAY405	Walmart receipt	10/24/2013		✓
FFFF.	MAE3	MAY607-769	Medical Records			✓
GGGG.	MMAY3		Letter from Probation Board to Matthew May.	3/8/2013		✓
HHHH.	MUN1	EIS-MAY-10-40	Letter from May to Equifax regarding credit score dispute	6/29/2014	✓	
IIII.	MUN2	EIS-MAY-8-9, 44-45	Automated Consumer Dispute Verification request to Nationstar	7/8/2014	✓	
JJJJ.	MUN3	EIS-MAY-41-43	Equifax Report	7/24/2014	✓	
KKKK.	MUN4	MAY492	Equifax investigation results	7/25/2014	✓	
LLLL.	MUN5	MAY494-509	Credit Report	8/19/2014	✓	
MMMM.	MUN6	MAY510-521	Letter to Plaintiff from Equifax enclosing consumer credit file	9/27/2014	✓	
NNNN.	MUN8	EIS-MAY-46-86	Equifax Internal Report			✓
OOOO.	MUN9	EIS-MAY-4-5	AUD	10/1/2014	✓	
PPPP.	MUN10	EIS-MAY-6-7	AUD	5/1/2015	✓	
QQQQ.	MUN11	-	Letter to Plaintiff from Equifax enclosing consumer credit file.	7/1/2015		✓
RRRR.		NATIONSTAR 276-303	Fax from Plaintiff to Nationstar	4/9/2013		✓

Def. Trial Ex. No.	Depo Ex. No.	Bates No.	Description	Date	Will Use	May Use
SSSS.		NATIONSTAR 304-305	Fax from Plaintiff to Nationstar	4/15/2013		✓
TTTT.		NATIONSTA8 43-857	Letter to Nationstar from Plaintiff	3/10/2014		✓
UUUU.		NATIONSTAR 842	Letter to Plaintiff from Nationstar	3/19/2014		✓
VVVV.		NATIONSTAR 858-859	Letter to Plaintiff from Nationstar	4/24/2014		✓
WWWW.		MAY554-555	Letter to Plaintiff from Nationstar	5/8/2014		✓
XXXX.	MAE2	MAESTAS7- 163	Medical Records			✓
YYYY.		ROTHSCHILD 169-227	Diagnostic and Statistical Manual excerpt on anxiety disorders		✓	
ZZZZ.		NATIONSTAR 377-394	Broker Purchase Option	1/24/2014	✓	
AAAAA.		NATIONSTAR 1688	ACDV Response	7/24/2014	✓	
BBBBB.		NATIONSTAR 1794	AUD	5/8/2015	✓	
CCCCC.		NATIONSTAR 1800-1851	Collection History Profile	5/8/2015	✓	
DDDDD.		NATIONSTAR 1852-1904	Detailed Transaction Report	5/12/2015	✓	
EEEEE.			Equifax Credit Report for Jeannie K. May as of 03/03/2015		✓	
FFFFF.			Email from Matt Baxter re Posting of Funds to Hoyt Loan and Sending Money Back to Citi	1/25/2013		✓
GGGGG.			Fax from Stacy Chambers to Sherry enclosing copy of check in amount of \$5,769.02 and Citi trustee with ledger	11/28/2012		✓
HHHHH.			Cash Exception Processing Email	3/30/2013		✓

DATE: October 27, 2015

Respectfully submitted,



Jeffrey M. Tillotson, P.C. (*Pro Hac Vice*)

Federal Bar No. 20039200T

jmt@lynnllp.com

Ben A. Barnes

Texas Bar No. 24088198

bbarnes@lynnllp.com

LYNN TILLOTSON PINKER & COX, L.L.P.

2100 Ross Avenue, Suite 2700

Dallas, Texas 75201

(214) 981-3800 Telephone

(214) 981-3839 Facsimile

Kevin M. Abel, #39568

Rhiana A. Luaders, #56535MO

Amy E. Breihan, #65499MO

BRYAN CAVE LLP

One Metropolitan Square

211 N. Broadway, Suite 3600

St. Louis, Missouri 63102

(314) 259-2000 Telephone

(314) 259-2020 Facsimile

ATTORNEYS FOR DEFENDANT

NATIONSTAR MORTGAGE LLC

CERTIFICATE OF SERVICE

I hereby certify that counsel of record are being served on October 27, 2015 with a copy of this document *via* the Court's CM/ECF system.

HUMPHREYS WALLACE HUMPHREYS, P.C.

David Humphreys, OBA #12346, *Pro Hac Vice*

Luke J. Wallace, OBA #16070, *Pro Hac Vice*

9202 South Toledo Avenue

Tulsa, Oklahoma 74137

918-747-5300 Telephone

918-747-5311 Facsimile

Robert T. Healey, Jr., MO Bar No. 34138

Healey Law LLC

640 Cepi Drive, Suite A

Chesterfield, Missouri 63005

636-563-5175 Telephone

636-590-2882 Facsimile

ATTORNEYS FOR PLAINTIFF



Jeffrey M. Tillotson, P.C.